



**State of Vermont
Public Service Board**

MEMORANDUM

To: EEU E-mail Service List

From: Ann Bishop and Ed McNamara, Board staff

Re: Next Steps for EEU Structure Working Group

Date: April 24, 2008

On April 18, 2008, Public Service Board ("Board") staff held the sixteenth meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- The Vermont Department of Public Service ("DPS") will convene a meeting of any Working Group participants who are interested in discussing issues associated with cost-of-service compensation and Central Vermont Public Service Corporation's ("CVPS") Distributed Utility Planning cost proposal. This subgroup will report back to the full Working Group at its May 2, 2008, meeting.
- CVPS will consult with the Conservation Law Foundation, Green Mountain Power Corporation, and any other interested Working Group participants regarding the definition of Demand Response included in the Draft Recommendation for a New Energy Efficiency Utility Structure ("Draft Recommendation") (Part VII.8). CVPS will report back to the full Working Group at its May 2, 2008, meeting.
- On or before **April 30, 2008**, the DPS will circulate to the Working Group revised language to be included in the Draft Recommendation for a New Energy Efficiency Utility Structure ("Draft Recommendation") regarding the DPS's roles and responsibilities (Part IV.3). The revisions will include citations to the portions of the Draft Recommendation or other documents (such as the Docket 5980 Memorandum of Understanding) where the responsibilities are explained in more detail.
- On or before **April 30, 2008**, CVPS will circulate to the Working Group revised language to be included in the Draft Recommendation regarding the roles and responsibilities of the distribution and transmission utilities (Part IV.4). The revisions will include citations to the portions of the Draft Recommendation or other documents (such as the Docket 5980 Memorandum of Understanding) where the responsibilities are explained in more

detail.

- On or before **April 30, 2008**, the Vermont Energy Investment Corporation ("VEIC") will circulate to the Working Group revised language to be included in the Draft Recommendation regarding the roles and responsibilities of the Board and the EEUs (Parts IV.1 and IV.2). The revisions will include citations to the portions of the Draft Recommendation or other documents (such as the Docket 5980 Memorandum of Understanding) where the responsibilities are explained in more detail.
- On or before **April 30, 2008**, VEIC will circulate to the Working Group proposed revisions to the termination provisions of the Draft Recommendation (Part VI).
- On or before **April 30, 2008**, VEIC will circulate to the Working Group a proposed definition of TRB (Total Resource Benefits) to be included in the Draft Recommendation.
- On or before **April 30, 2008**, IBM will circulate to the Working Group proposed language to be included in the Draft Recommendation regarding an annual certification by the DPS (perhaps as part of the DPS's comments on an EEU's proposed Annual Plan) that an EEU is performing satisfactorily.
- From 1:30 p.m. to 4:30 p.m. on **May 2, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will discuss all proposed revisions to the Draft Recommendation described above. In addition, the Working Group will hear a report from the subgroup working on cost-of-service compensation issues (including information from VEIC regarding an approximate percentage of what portion of the total budget would be subject to cost-of-service compensation) and CVPS's DUP cost proposal. In addition, the Working Group will discuss whether there are any remaining issues in the Draft Recommendation that have not yet been fully explored, what the next steps should be for the Working Group, and what activities should take place after the Working Group's conclusion.